

DODGE COUNTY BUILDING COMMITTEE MINUTES

Administration Building, Room 1H & 1I 127 East Oak Street, Juneau, WI 53039

Date: February 7, 2019

Call to order: The meeting of the Dodge County Building Committee was called to order by Chairman Dennis Schmidt at 4:30 p.m. on February 7, 2019 in Room 1H & 1I of the Dodge County Administration Building with the following members present: **Dennis Schmidt, Cathy Houchin, Richard Fink, Mark Roesch, Kevin Burnett**

Roll Call and Non-Committee Member County Board Attendance: None

Also present: Russ Freber, Director of Physical Facilities; Phil McAleer, Assistant Director of Physical Facilities; Barb Brooks, Administrative Secretary; Jim Mielke, Dodge County Administrator;

Public Comment: None

Approval of the minutes from the January 3, 2019 meeting, and allow the Chairman to go out of order to efficiently conduct the meeting. A motion was made by Richard Fink and seconded by Kevin Burnett. Motion carried.

J-Pod Training there has been a request for Explorers training at J-Pod. Consensus is that Russ Freber can approve without coming before the Committee.

Potter Lawson Proposal for Law Enforcement Center tour was taken by Potter Lawson. They believe that the mechanicals are at the end of useful life. Structurally the walls could be removed. Other than that we would be looking at more money.

Bids for Air Handler Equipment and Condensers at Legal Services Building bids have been received with the lowest bid from Glacier in the amount of \$51,300 for the purchase of the Air Handler and Air Conditioner.

Bids for Installation of Air Handler Equipment & Condenser at Legal Services Building bids have been received with the lowest bid from Johnson Controls in the amount of \$99,975.

Resolution for AHU & Condensing Unit at the Dodge County Legal Services Building a motion was made by Richard Fink and seconded by Mark Roesch to hire Johnson Controls to install the AHU & Condensing Unit at the Dodge County Legal Services Building. Motion carried.

Roof Repairs at the Legal Services Building temporary repairs have been done, but the roof will need to be replaced. We will get three quotes, and bring back to the Committee.

ATM Machine at the Dodge County Courthouse not a demand for machine at this time.

Resolution to Carry Over Funds from 2018 to 2019 Budget a motion was made by Kevin Burnett and seconded by Mark Roesch to approve Resolution to Carry Over Funds from 2018 -2019 budget. Motion carried.

Use Jail Improvement Funds to Repair Dishwasher at the Dodge County Detention Facility a motion was made by Kevin Burnett and seconded by Richard Fink to approve the use of Jail Improvement Funds to repair dishwasher at the Dodge County Detention Facility. Motion carried.

Update Maintenance operations a water line was drilled into by the chemical company that was replacing dispensers in the kitchen at the Dodge County Detention Facility. Maas Brother removed the block, and repaired.

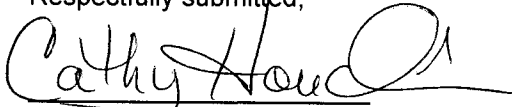
Future Agenda Items timeline/plan J-Pod, Sheriff's wants/needs for storage/parking.

Determine Next Meeting Date and Time Thursday March 7, 2019 at 4:30 p.m.

Adjournment:

There being no further business to come before this Committee, the meeting was adjourned by Chairman Dennis Schmidt at 5:17 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Cathy Houchin", written over a horizontal line.

Cathy Houchin, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.